

**39TH MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Tuesday, November 26, 2002
1:00 P.M.**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. PROMULGATION OF REGULATIONS:**
 - **FINAL ACTION: COMAR 10.24.03** — Maryland Long Term Care Survey
 - **FINAL ACTION: COMAR 10.24.04** — Freestanding Ambulatory Surgical Facility Survey
 - **FINAL ACTION: COMAR 10.25.04** — Hospital Quality and Performance Evaluation System
 - **FINAL ACTION: COMAR 10.25.05** — Small Group Market
 - **FINAL ACTION: COMAR 10.25.06** — Maryland Medical Care Data Base and Data Collection
 - **FINAL ACTION: COMAR 10.25.07** — Electronic Health Network Collection
 - **FINAL ACTION: COMAR 10.25.08** — Health Maintenance Organization Quality and Performance Evaluation System
 - **FINAL ACTION: COMAR 10.25.12** — Imposition of Fines
- 4. ACTION: COMAR 31.11.06** — Comprehensive Standard Health Benefit Plan
- 5. ACTION: INSTITUTIONAL REVIEW BOARD (IRB)** — Consideration of IRB Recommendation on Cohen, Rutherford, Blum & Knight's Application for Use of Hospital Discharge Data in a Hospital Demand Study
- 6. ACTION: CERTIFICATE OF NEED**
 - Arundel Ambulatory Surgery Center, Docket No. 01-02-2092 — Action on Reviewer's Proposed Decision

- Walden Sierra Substance Abuse ICF Expansion and Relocation, Docket No. 02-18-2097 — Action on Staff Recommendation
7. **PROPOSED ACTION AND RELEASE FOR PUBLIC COMMENT:** HMO Quality and Performance — Requirements for Reporting for Commercial HMOs in 2003 & 2004
 8. **PRESENTATION AND RELEASE FOR PUBLIC COMMENT:** Report on Mandated Health Insurance Services
 9. **HEARING AND MEETING SCHEDULE**